

## **Brookline School Committee – Negotiations Subcommittee**

### **Meeting Minutes (Open Session)**

Date: Tuesday, September 13, 2016

Time: 6:00 PM

Location: 5<sup>th</sup> Floor, Brookline Town Hall

A quorum being present, the meeting of the Negotiations Subcommittee was called to order by Rebecca Stone, Chairman, at 6:20 PM.

The following Subcommittee members were present:

Rebecca Stone, Chairman of the Negotiations Subcommittee

Michael Glover, Member of the Negotiations Subcommittee

Others present:

Elaine O’Sullivan, Director of Human Resources

Elizabeth Valerio, Counsel, Deutsch Williams

Andrew Bott, Superintendent of Schools

### **Minutes:**

Move to approve previous open session minutes of the Brookline School Committee Negotiating Sub Committee meetings of September 7, 2016.

The motion was made by Ms. Stone

The motion was seconded by Mr. Glover

The chair called for a vote of the members.

2 members having voted in the affirmative

0 members having voted in the negative

0 members having abstained

The motion                      X passed.

### **Motion for Executive Session (M.G.L. c. 30A, sec. 21)**

Move to convene in executive session for the following purposes:

1. To discuss strategy with respect to collective bargaining with the BEU-Units A, B, and Paraprofessionals because an open discussion may have a detrimental effect on the bargaining position of the Committee and
2. to conduct collective bargaining with the BEU-Unit A.

The motion was made by Ms. Stone and was seconded by Mr. Glover.

The vote was taken by roll call and the following votes were recorded:

Michael Glover                      yes

Rebecca Stone                      yes

Two members having voted in the affirmative, the motion passed.

The Chairman stated that the Subcommittee will be entering into executive session for the following purposes:

1. To discuss strategy with respect to collective bargaining with the BEU-Units A, B, and Paraprofessionals because an open discussion may have a detrimental effect on the bargaining position of the Committee; and
2. to conduct collective bargaining with the BEU-Unit A and Paras.

The Subcommittee will not be reconvening in open session.

The Brookline School Committee Negotiating Sub Committee went into executive session at 6:25 PM.

Adjournment

The Committee adjourned its meeting at 10:35 pm.

Respectfully submitted,  
*S/Rebecca Stone, Chair*